RESOLUTION 09-179

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, APPOINTING LUCIA C. RODRIGUEZ TO THE BOARD OF COMMISSIONERS HIALEAH HOUSING AUTHORITY OF THE CITY OF HIALEAH, FLORIDA FOR THE REMAINING BALANCE OF A FOUR (4)-YEAR TERM ENDING ON FEBRUARY 14, 2011.

WHEREAS, this resolution shall serve as the certificate of appointment, which will be filed with the City Clerk, as conclusive evidence of the due and proper appointment of LUCIA C. RODRIGUEZ as a Hialeah Housing Authority Commissioner.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: LUCIA C. RODRIGUEZ is hereby appointed to the Board of Commissioners of the Hialeah Housing Authority of the City of Hialeah, Florida, for the remaining balance of a four (4)-year term ending on FEBRUARY 14, 2011.

PASSED AND ADOPTED this 9th day of November, 2009.

Carlos Hernandez Council President

Approved on this b day of Nove

Attest:

Rafael É. Granado, City Clerk

Mayor Julio Robaina

Approved as to legal form and sufficiency:

Resolution was adopted by a unanimous vote with Councilmembers, Caragol, Casals-Muñoz, Cue, Garcia-Martinez, Gonzalez, Hernandez, and Yedra voting "Yes".

Lucia C. Rodriguez 6545 W. 24 Ave., Apt. 222 Hialeah, FL 33016 305-821-4312

D.o.b.: 12/13/1935

Resident of Ruth Tinsman Pavillion

Julio Robaina

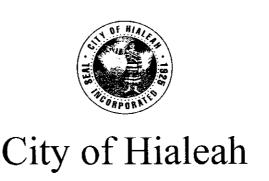
Mayor

Carlos Hernandez

Council President

Jose Yedra

Council Vice President



Jose F. Caragol Vivian Casals-Muñoz Katharine E. Cue Isis Garcia-Martinez Luis Gonzalez

OATH OF OFFICE

I, Lucia C. Rodriguez, residing at 6545 West 24 Avenue, Hialeah, FL 33016, do solemnly swear or affirm that I will support, protect and defend the Constitution and the laws of the United States, the State of Florida, the Charter and the Code of the City of Hialeah, and in all respects will faithfully discharge the duties of an appointed member of the Board of Commissioners of the Hialeah Housing Authority of the City of Hialeah, Florida.

STATE OF FLORIDA **COUNTY OF MIAMI-DADE**

Sworn to or affirmed and subscribed before me on this 10 day of November 2009 by Lucia C. Robainez at Hialeah, Florida.

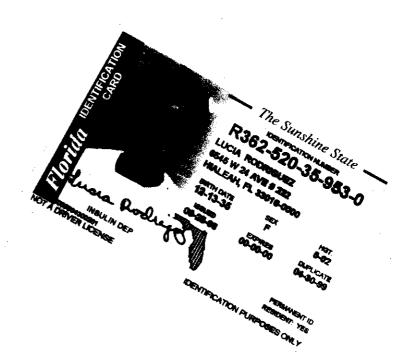
Notary Public, State of Florida

Notary Public State of Florida Rafael E Granado My Commission DD918782

Personally known to me Produced identification

K 36 2-520-35-953-0

Type of identification produced



Council Members

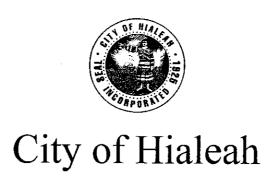
Julio Robaina

Mayor

Carlos Hernandez

Council President

Jose Yedra Council Vice President



Jose F. Caragol Vivian Casals-Muñoz Katharine E. Cue Isis Garcia-Martinez Luis Gonzalez

November 10, 2009

Lucia C. Rodriguez 6545 West 24 Avenue, Apartment 222 Hialeah, FL 33016

Dear Ms. Rodriguez:

It is my pleasure to inform you that the Hialeah City Council, at its meeting of November 10, 2009, appointed you to serve on the Hialeah Housing Board. Your term of office will expire on February 14, 2011.

Congratulations on your appointment.

Respectfully,

Rafael E. Granado.

City Clerk

cc:

Alex Morales, Executive Director, Hialeah Housing Authority